The Board of Governors of the University of Toronto

Agenda Book No. 9

from

27th November 1913

to

8th October 1914

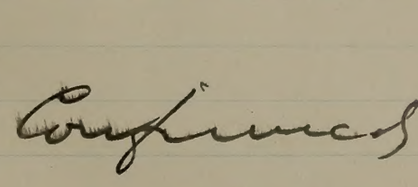
Agenda for meeting of the Board of Governors to be held in the University Building on Thursday, 27th November 1913, at 4 p.m.

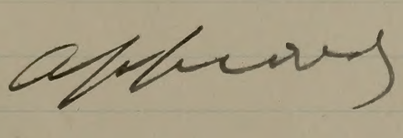
Present:

The Chancellor
The Vice Chancellor
The President
Sir Edmund Osler
Col. Goodeham
N. D. B. Macdonald
Mr. Mitchell
Judge Snider
Mr. Miller
Mr. Cameron

Minutes of the last meeting.

Estimate, under By-Law No 76, of the amount required to defray current expenditure for December $35,000.





Communications:-

From Beatty Blackstock & Co. asking for consent to assignment of plan of Lot 14 Univ. Park from Toronto General Trusts Corp.: (Executors Estate W. H. Beatty) to Miss C. L. Beatty.

From W. J. Wilson, & others, petitions re Colley St. properties & asking for conference.

From the Registrar, transmitting Statutes of Canada 1915 & 16 for approval

✓ Consent given

✓ As Act not promulgated cannot discuss at present

✓ Discussion with reference to [illegible]

Report of the Property Committee.

Presentation of names
of the Faculty recommended
Dr T. B. Allen
Dr V. E. Henderson
introduced.

Reports of Special Committees.

Hospitality.
Ethics Premium in Classes
authorized @ $250.

Heard on question
of alterations by
Faculty Union - Asked
Sec'y to write
explanation & plan.
to be referred then to the
Prof. Com. immediately

None.

Recommendations by and communications from the President:

Pres. communicates verbally the Request of Women's Art Assoc.: to be allowed to take over lease of No. 131 Bloor St. W.

Dr. Fitzgerald's proposal for establishment of a Dept. of nutrition in connection with the Dept. of Hygiene

Suggests grant from Dom. Dept. of Health & Applies to Dom. Govt. for aid in matters of emergency request re aid towards Exhibition

Ernest Jones tenders his resignation

Appl'n of Mr Russell for permission to lay rails in St. George St.

Robert Hobbs Appl'n

Deferred for formal application

Principle of plan approved & Clerk authorised to apply

accepted

Granted to Xmas 1913. as he is receiving no stipend

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 11th December 1913 at 4 p.m.

Present:

The Chancellor
The Vice Chancellor
The President
C. C. Goodenham
W. George
D. D. B. Macdonald
John Russell
J. H. Worrall

Minutes of last meeting.

Arising out of the minutes:-

Mr Brown report that matter of endorsement re use of moving picture machine has been arranged with Companies

Communications;

Statement of expenditure from accountable warrant, received for November.

From F. A. Benson, Port Hope, recommending that the offer of C. J. Tate, $205. cash be accepted for Lot 12 S. of Francis Street.

From the Solicitor, enclosing letter from W. F. B. Johnston, K.C., as to boys playing on Devonshire Place.

The Chairman reports as to the matter of Jeffs & Hitchcock's claim for payment, thro' Darling & Pearson, of balance due them for [redacted] Engineers for Central Power Plant.

✓ Receiving

✓ Sale approved

✓ Ready — will make requisition —
Cost & expense —

✓ Instruct Auditor to issue certificate for balance
Such claims to amount of $R.R. Co. in any case & costs & costs
to be in the order of priority of dates. Subject to verification of claims.
Costs & costs allowed if claim is
any commission on ~~claims~~
claims not pending cons'd by
Com'n to be abandoned

The Vice-Chairman reports as to the effect of a recent judgment of the Privy Council bearing upon the rights of Provinces in regard to collection of Succession Duties.

~~Report of Standing Committee~~

Interim Report of Vice Ch. upon the question of Succession Duties

✓ Reported

~~Adopted~~

✓ Adopted

Report of Special Committee.

Chairman of Board to move resolution to report to Legislature asking for supplementary appropriation of $250. for repairs and renewals of Biological Building

Preparation of text for annual report of the Board to the Lieutenant-Governor in Council. (Last year left to the Chairman with power to act.)

No further meeting of the Board this month unless specially called.

Approved & addtl
w/p[4] granted.

Approved subject to the

Recommendations by and communications from the President: —

√ Appointments as per list.

√ Payment to Miss Woolryche upon her giving up lease

Communication of Mr. Ross as to purchasing leasehold property No. 131 Bloor St. W. & as to extending building if necessary for Museum purposes

Leave of absence for 1914-15 asked by Prof. Cavanagh

√ Same expenses &c. because other members of staff will help in work (21 years service.)

√ Leave to Prof. Wing

Letter re Fort William Property &c. referred to Finance Committee

Approved

Do

We consent to transfer of present case for remainder of term, but could not consent to any substantial addn to building nor commit ourselves to any thing beyond the present term

Leave granted on full salary on Condition that he provides substitute as suggested

Leave applied for June 1914 instead of June 1913

Approved — no expense to University

Dean recommends that
wives of members of
staff be admitted
to lectures as occ.
students without fees

Monday
July 2nd afternoon
Visit to Cowtown
Granted to Women
Society

Lantern Pathological Lecture
Fee for course
50 cts. Deposit of which 25 ¢
to be returned at
end of term if no
damage

✓ Approved

✓ Approved on
change explained.

✓ Approved

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 8th January 1914 at 4 p.m.

Present:

The Vice Chancellor
The President
Professor
Dr Orr
Professor
Mr Whitehead
Lt Edmund Blake
Professor
Dr Forsyth
Mr Stirling

Minutes of last meeting:-

Arising out of the minutes:

Letter from Prof. Cunningham thanking the Board

Letter from the Registrar enquiring whether it is proposed under the Act of Parliament to elect

Confirmed

Read

Next Lectures only
all members
Mrs Huff

The Bursar submits

Statement audited of ~~x~~/penditure from the last accountable warrant

Estimate of amount required ($40,000.) for current expenditure for January

Communications:-

From Henderson & Arthur, solicitors for Miss Barratt, as to renewal of lease of 721 Spadina Avenue

From Cassels Brock & Co. as to renewal of ground lease of the property No 25 Queens Park, Estate of Clarkson Jones.

From the Registrar, transmitting for approval, Statutes of Senate Nos. 717, 718, 719, 720, 721 & 722.

From the Secretary of the Faculty of Medicine as to exemption from fees of Miss E.M. Parkin 4th Year

Laid on the table

authority

- Referred to Post Office Committee

$1200. ...

$15.00 - authority - Senate Bill not found, however - Other Senate Bill appears

approved except that if Hopkins exact ... pay

Reports of Standing Committees.

None

Reports of Special Committees.

Report of the Vice-Chairman upon claims of Comstock & Co. referred to.

Disposal of Trustees' (notes. ?) of last Session

Adopted by Payment
authority

Appointment of two Hospital Trustees

The appointments of
Dr Hoskin
President Falconer
} terminate
31 January

Press Communications

Recommendation
list

Reports re ball playing on Dev. Park
Letter from Principal Grant
Question of providing other accommodation
for Gymnasium & Grounds for
Public Schools boys

Report of Statistical Assn
for return for 20th of
this year pro tem.

Question of a Senate Room
for Academic affairs

Presidents Office has been
from Minister of Customs
at Ottawa that he has offered
to interpose on behalf of
of the Hospital

Reappointed for the statutory term

Appln made
Work of Mr Johnston
Contract has been executed
as far as we can exercise it,
& are continuing to do so

Present Com.
W. D. B. Macdonald
Mr Mitchell
Mr Cannon
Mr Russell
Mr Pendrith

to consider & report
as to the extent of power
& duty of Com. with
above & other
powers.

Laboratory for research in
Chemistry and Pomology

Test work on typist
interview at Cornell

Resignation Miss
Bamford Vas of Dr Stiles
~~1915~~ 15 July 1916

The Engineering Dept
Authority asked by Mr
Rosbrugh to pay accts from
his appn — for moving
the ornithographic comp[lete]
Plant for investigations
now conducted by ~~Mr~~
Research Fellow

Nat. Council of Women
Resolution forwarded

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 22nd January 1914 at 8 p.m.

Present:- The Chairman
The Vice Chairman
The President
Dr D. B. Macdonald
Dr Orr
Mr Mitchell
Dr J. A. Macdonald

Minutes of last meeting.

Arising out of the minutes:-

Further letter from R. T. B. Johnstone Esq. re boys playing on Devonshire Park.

Continued

Read

Mr Burton submits estimate of amount required for current expenditure for February ($25,000.)

Communications:—

From the Canadian Bank of Commerce with request that a resolution as per form submitted be passed by the Board covering signing authority for cheques

From Prof. A.R. Marshall as to payment of three weeks salary @ $15. a week to him. Prof Buell who was appointed stenographer in the Dept. of Bio-Chemistry, but who after serving 14 days was taken seriously ill and cannot retain the position. Temporary assistance at $15. a week has been paid for a stenographer

✓ Motion carried

✓ Resolution passed as altered (set out)

Pay Chas Powell ~~$45.~~ $45. + Ten Dollars monthly salary not exceeding $15. per week until further order

Dr Bensan reports the "Varsity" newspaper indebtedness at the Press $741. up to last bill received (June 15th)

Vice Chm reports terms of agreement as settled with the City Council re extension of Branksome St

Recommendations by the President

Notice to be put into R.T. Watts resignation at 31 Dec

Summer session in Faculty of Medicine Fee for each course $20. (no course maximum fee for any one student $50.

Resolution to Royal Con re Report on Union St Widening Fisher Avenue Corridor

Reported — Referred to Athletic
Pub Com on Athletic
ass'n / Student Council
& already acted by

Execution ordered

~~Appointment~~ made.

Accepted

Approved, as to municipal
expenditure / not to exceed
the fees collected.
including payment to
Hospital if any

Approp. for Physiological Lab.
Increase of $130.
apparatus
acct of duty temporarily
payable.

Use of Conv. Hall. to Ass. Coun.
June 1-2-5.

Nat Council of Women
Use of Conv Hall for
(Sept)

Interim Report of Com. on
Athletic Ass. matters
Next report ~~October~~

Advertising Club
Meeting in Toronto in
June -
Request for use of
Residence

Prof Fields says that the
A. A. A. S. will accept the
invitation to meet here
in 1915-16.

✓ Authorised

✓ Approved upon terms

X Do.

✓ Written report to be sent in

Asked for
Return of 2000. on account
of principal

✓ Declined

8

✓ Special meeting of Directors to consider Plan &c. Do. Friday June 4th at 4 p.m.

Request full details

Reject

Agenda for special meeting of the Board of Governors to be held at the University Building on Friday 30th January 1914 at 4 p.m.

Present:

Mr. [illegible]
The President
Dr. [illegible]
Mr. Russell
Judge Snider
Mr. Mitchell
Sir Edmund Osler — (Sent for this house)
Dr. D.B. Macdonald
Mr. Flavelle
Mr. J.H. Macdonald

Special object of the meeting:

Consideration of the President's report for 1912-13

President discussion upon suggests various plans for increasing the activities and influence of the University. Preparation of comprehensive scheme for publication.

Chr. & President Fiske Belcher Bemis ask for leave to address the House in Com. of the Whole & to present the case.

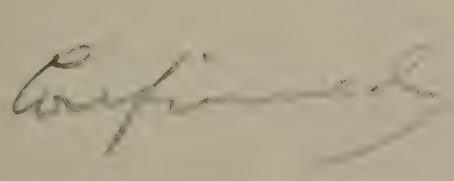
Agenda for meeting of the Board of Governors to be held at the University building on Thursday 12th February 1914 at 4 p.m.

Present:

Mr Chairman
Mr President
Mr Whitcher
Col Goodeve
Mr Snider
Sir Edmund Osler
Mr Geo
Dr D.B. Macdonald
Mr J.A. Macdonald

Minutes of last two meetings

Arising out of the minutes:



The Bursar presents Statement of expenditure (audited) for accountable warrant.

Communications:

From J Ross Robertson re donation of another chair, made from historic wood, for Convocation Hall.

From the Registrar with Statute of Senate No 723 for approval

From the Secretary of the Faculty of Household Science asking that the Board institute the same fees for occasional students as in the Faculty of Arts. (Operative this Session)

✓ Laid on the table

✓ Accepted with thanks

✓ Read and ordered
Panel

✓ Fees instituted

Communications (cont'd)

From the Committee of the Medical Research Fund with various resolutions for approval

From the Bursar to the Chairman regarding the annual contribution for interest to the Blake Matriculation Scholarship Fund.

From the Architects with final certificate in their favour for Architects Engineers fees re Central Power Plant Construction

Items to be discussed:

$500. for "overhead charges" (5% to part of commission)

Rate of $75. per diem charged for visits to other plants in addition to travelling expenses.

Question of charging any excess over $385.000. to Revenue or other acct.

✓ Resolutions concerning
in

All portion of Blake Mist. Fund
Referred to Vice Chairman of Executive
Ordered that from 1 July
✓ 1914 $1200. be written
instead of 0%

✓

Letter to come from Sec'y
of Hitchcock - Clerque
& hand over
ready when this comes -
Deduct etc $.50.

Excess over $385.000. to
charge to Revenue if it
will stand it without
increasing deficit

Report of the Property Committee (No 99)

Matter brought up by Chairman of Prop. Com.
by leave of Board.

Report of Special Committees.

Further report from Com.
on Athletic Assn matters

President presents also
the fourth report of the
Committee as to inspection
of completion of Fence
$1/-

Adopted

Get 6 further copies of report of Division Engineer with Plans

Request of Horse Show for use of Stadium in first week of June - Offer made by Athletic Ass'n.

Ruling of the Board was that it should not be granted

Adopted

Com continued

Adopted as moved

Recommendations by and
communications from
the President: —

Appointments as per list:
Appt of Prof Stadler as assoc Prof German
for two years at $2000 with
promotion to Professorship upon Trustees
Satisfactory
Communication from Alumni
Assoc re Univ. Monthly

Leave of
~~absence~~ 1/2 yr. for Prof Macaulay in
Pathological Dept.
for balance of this year

President announced
that Mr Taft will
give the Universities Lecture
in 1914-15 for $600.

Approved

Rest & negotiate on this basis.

Vote £250. for remainder of this financial year, & approve of principle of publishing separate section of Bulletin.

Approved

Agenda for meeting of the Board of Governors to be held at the University Building on Thursday 26th February 1914 at 4 p.m.

Present:-

The Chairman
The Vice-Chairman
The President
Mr Orr
Dr D.B. Macdonald
Mr Anderson
Mr Russell
Mr Lee
Mr Cameron

1 Minutes of last meeting

Signing set of minutes, short statement of visits for Carnegie Grant. Bundle of plans & maps received, probably the Architects Office.

Respectfully

Estimate of amount required for current expenditure for the month of March ($35.000.)

Communications:

From the ~~Secretary of the Faculty of Medicine~~ Registrar with recommendations of the Senate as to the establishment of Summer Courses in the Faculty of Medicine, Undergraduate and Post-graduate, & as to the fees therefor.

From Lawrence T. Dunbar, as to removal of fence of Lot No 20, University Park, Estate of late James Ross Walker, expiring 1st July next

Authorizing

Approving a fee ~~in~~ statute

$650. a year

Accts as per list

Application from Prof E.R. Anderson
Dept for transfer of £210.= from
Physics allot.= to Dept of Photography

Dept of Physiology
application for further allot.=
of £300. for apparatus

Dept of Physics
Allot.= for transfer of £500.
from ~~Office to Apparatus~~ Apparatus to Office

Dept of Pharmacology
Allot.= of £150. for
apparatus acct

Dept of Botany
Prof Thomson's request to be
allowed to ~~take~~ work ~~work~~ of each laboratory
to be divided ~~in times~~
as follows
arranged

Resignation of E.A. Hughes
as Bookkeeper at the Univ
Press

Resignation of Miss Main
in Anatomy

Approved

Letter to be sent to the Chairman

✓ ✓ Chairman authorised

✓ ✓ Appn of £116. for duty on kinematograph

funding mission stamp

✓ Approved.

✓ approved

✓ approved

✓ Paper to report again

Principle not objected to.

✓ accepted

✓ Do

Law Faculty questions
looking to taking over Law
Schools

Printing of a special
pamphlet to show
financial situation
authorized

Referred to Treas &
Vice Chm for consi-
deration

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 12th March 1914 at 4 p.m.

Present:- Mr Chancellor
Mr President
C.H. Mitchell
Judge Snider
Sir Edmund Osler
Dr D.B. Macdonald
Mr Miller

Minutes of last meeting.

Rising out of the minutes:-

Statement submitted, audited, of expenditure from accountable warrant for February.

Letter from the Assessment Commissioner as to non-liability for assessment for local improvements in Queen's Park (Ratepayers have been individually notified).

Letter from Rev. Mr. Lachlan requesting an impression in bronze of the Mc Clarkes medal.

Matter of the account of the Medical Bulletin laid aside.

Statement laid
on the table

Get to bring cushions
& chairs for 8.30 each

Meeting adjourned at
8.45 pm

Report No 100 of the Property Committee

Report of the Hospital Relations Committee

Reports of Special Committees.

By-Law No 27 for reading and passing.

Adopted

None

Passed as amended

Recommendations by and communications from the President.

✓ Asphalt as per list to
✓ Increase the ~~£~~ of £150. for Dept
of Biology for 1914-15
✓ Adding machine for
Electr. Chem & Phys. Chem.
Cost of £500.

Offer of
Judge Riddell ~~to Vincent~~
~~to establish~~ 2 Matric.
~~Classics~~ ~~Scholarships~~ ~~Value~~
Scholarships of £25. ~~for~~ £50.
~~one year~~ ~~to each~~
from the number of the
✓ Dept of Biology ~~will be~~
~~of £50. = value of~~
~~£400.~~ Probably will
be given for 3 years

Compulsory fee of £1.00
to be adjusted
✓ Pres & Bursar to
settle details.

Ventilation of Physics Bldg
Complaints of Professor Cameron
as to action of Supt.

3 ✓ Passed
so

~~Defined until estimates~~
~~payment authorized~~
~~for efforts in already~~
~~made~~ for appropriation of
next year are considered.

✓ Accepted with
thanks —
Senate to submit
regulations for approval

✓

✓ Referred to Prop. Com.

Mrs. J. Frank Burr Dane
Linds Hall to place
a memorial window
to Browning in Alain
Library

Use of Town Hall for Lecture
of Lowell's Redemption
on Easter Monday for funds
of Humane Soc. of
Rhinebeck

✓ approved, designated as
list submitted to
B. approved

✓ Granted usual
terms

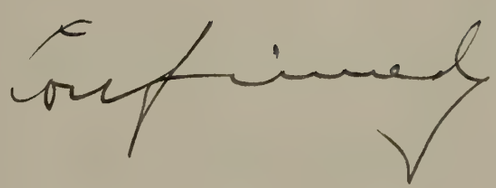
Agenda for meeting of the Board of Governors to be held at the University building on Thursday 26th March 1914 at 4 p.m.

Present:

Chancellor
The President
Judge Snider
Mr Fraser
Col Goodenham
Mr Miller
Dr D.B. Macdonald
Mr Mitchell
Sir Edmund Osler

Minutes of the last meeting.

Arising out of the minutes:—



Estimate of amount required for current expenditure for the month of April ($40.000.)

Communications:-

From the Registrar with Statutes of Senate Nos. 126 & 127 for approval

From St. Albans Cricket Club, for use of half of Court Lawn.

From Copeland & Fairbairn, for use of vacant lot on King St West for St. Andrews Presbyterian Church boys for playing baseball.

From F. W. Burton, with offer of $200. cash for remainder of Lots 17 & 18, South side of Francis St, Parkdale. about 94/100 ths of an acre

Authorized

Rule dismissed with
costs

Def[ft] to pay Pltf one
month's board & Laundry

Declined

Declined

From Professor Montgomery as to disposition of £485. collected by him for Archaeological Research.

From the Deputy Minister of Educ: as to enquiry in the House concerning the cost of the Central Heating Plant.

Chs. reports interview that deputation waited with Govt re financial situation

Suggest that it be
transferred to Royal Ont.
Museum for purposes
of N.H. Exhibitory

answer attached

Reports of Committees.

Recommendations by and comm^ns

from the President:-
Report of Dr Stadler

Memorandum from certain
Professors re inadequacy of salaries
in view of high cost of living

Lectureship in Metallurgical
Engineering maintained
for two years by Utah Copper Co

Appt in Forestry for next year
Assistant Professor

Faculty Union
Further communication re
quarters - Offer of Masonic Temple to
accommodate in Hart House - Request
that B- Officer of Regt & empower
arrangements to be made with
the Dining Hall Committee as to service
of meals &c

Stone

✓

✓

Refused to Fin. Com.
& Ch^m will forward copy
to the Govt

✓

Pres^t to write of enquiring
if he will continue

✓

Pres^t authorised to negotiate
at £2000. Salary

✓

Memorial was
favorably considered
~~Approved of Principle~~
~~& ordered~~

appl'n of J. A. Reed
for position of Financial
Secretary to Athletic
Directorate

Case of R. B. Thompson

Univ. Press, Employment of
Bookkeeper, not necessary
at present.

Univ. Extension Dept.
appl'n of E. A. Bott for
remission of ~~of registration~~
fee for M. D.

Summer session rates
increased from $5. & $5.-25
& for examiners from $5. & $6.
per week

~~International~~ Boat Club
Admission of .25 ¢
allowed to be charged
for meeting in Conv. Hall
April 9th.

Resignation accepted as from
as of 31st August which
includes holidays for
the month of August.
New appts dates from 1st Sept
@ $1800.

Best regards Mother
& authority & continue
negotiations.

Ready

Approved in
view of his position on
the Anti-Tobacco Staff

Approved

Approved
Best wishes & congratulations
~~for~~ use of Hall ~~for~~
~~their Xmas~~

Adjd

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 9th April 1914 at 4 p.m.

Present:- The Chairman
The President
Col Cockburn
A.D.B. Macdonald
Mr Gage
Mr Snider
Mr Miller
Mr Whitehead

Minutes of last meeting.

Statement submitted, duly audited of expenditure since last accounted warrant.

Continued

(and on the other side

Communications:-

From Secy of Committee on Univ. Extension, & the President, recommending increase from $5. & $5.25 per week as rate for Univ. Res^{ces} during Hall during the Summer Session.

From Commission of Conservation, Ottawa, as to use of Residences for International Conference on City Planning last week in May.

From Harold Walker asking if the Board would purchase his "Quarry Villa" property at 1st July next.

The Property Committee introduces report of 2-f. 2665 p^{d} & with regard to Quarry House.

✓ Increase of Stores

Allowed if request come from Commissioner Parks Recommended to Comm. of Finance & Judicium.

✓ Stores for Property at present

No minutes

X Nothing more again.

The reports were laid
in accordance in connection
regarding Income

Communication from
Provost Macklem
as to using the
powers of Association
for Trinity College

Report of the Property Committee.

Following the adoption of this
Report, with reference to Clause 2,
re expenditure above $180.000, will
have to be charged to the Income account
of 1913-14, & consequently any balances
unused on 30th June will lapse.

Referred to Ch^m^ Vice-
Ch^m^

~~Referred to the Chairman~~
Ascertain if Legislation
is wanted for it; if so,
Ch^m^ to say that D^r^
will use such powers.

Adopted

Ordered
accordingly

Recommendations by and Communications from the President -

Pres't submits letter from R. H. Campbell re Forestry appt

Also letter from Major Conard as to continuance for 1914-15 of Lectureship in Metallurgical Engineering.

Letter from A. A. Wright as to work done by him in connection 1912-13 with the early organization of the Med. Faculty.

Resignation of Prof. J. F. McClung effective 30 June 1914

Dr. Fitzgerald's operations in connection with manufacture of Anti-Toxins &c in Dept of Hygiene

~~Read~~

Acknowledge with thanks

Read
Pay $100. for work done
at that time - Regret that
cannot do any thing further
He did not call attention at
the time.

Read
Pres & Supt for admission
to Carnegie Foundation
Authorized to arrange for two
full Photographs at $3100 each
for use year -

Referred to Com. consisting of
~~Trustees~~
The President
Dr D. B. Macdonald
Mr Strong
to consider & report

Vote $1500. for changes in Laboratory
authorized -

Acct of $20. for entertainment
furnished wife
of workers' Educ'l Ass'n
as guests of the University

Acct of Professor Jones
for oil

Approved

Payment authorised.
Pratt reports that
Lush has been instructed
to make arrangements
for supply in future *

Adjt

Agenda for meeting of the Board of governors to be held at the University buildings on Thursday 29th April 1915 at 8 pm.

Present: The Chairman
The President
Dr Hoskin
Mr Mitchell
Dr D.B. Macdonald
Mr Flavelle
Mr Miller

Minutes of the last meeting.

Arising out of the minutes:-

Report that proposed amendment to Act respecting Trinity has been withdrawn.

Estimate of amount required for current expenditure for the month of May ($35,000.)

The Bursar reports that the credit at the Bank for an overdraft up to $150,000. will expire on 1st May and that it will be necessary to renew this.

Also that the Board of the Royal Ontario Museum request this Board to temporarily advance from University funds the amount required for the maintenance of the Museum pending the receipt from the Government of its share of the expenditure for 1913-14

Letter from A. H. Wright thanking the Board for resolution re.

authorities

after Clark

Thomas

Read

Communications

Communication from Committee & Letter of W. A. Porter re the suggested sale of the remainder of the Reservoir Lot for $1000. Valuations of two persons submitted.

From the Sigma Nu Fraternity asking extension of lease of Lot 182 Colby St for remainder of term on same terms of renewal &

Reports of Committees.

✓ Declined

✓ Referred to Prop. Com.

Recommendations by and communications from the Presidents—

a gift of Lecturer in English for 1914-15 at $1500. no increment for first year
✓ H. B. Clark
✓ Do. Secretary to Undergrads. Parliament
✓ A. W. Bell student in 4th Year Medicine, unable to pay fees—

✓ Appt. Dr. J. Prof C. B. Stewart for charge of appts in Surveying as per letter
✓ Appt. for Senate Elections
✓ Interim appt. $200.
✓ $50. set aside for examination of Exam. for Doctor of Music (Parratt)

Use of Convocation Hall for
✓ Girl Guides on afternoon of Sunday May 24th

✓ Do for Christian Convention at Easter 1914

~~Prof. Prodist Salary~~

Pres. will write verbally re meeting of Com. on D. Fitzgerald case.

Chairman added to Com. who met at last meeting

approved ~~as~~ made

Pres authorised to negotiate

Fees postponed for one year
Take note for $160.00

Authorised

Approved ~~as~~ authorised

do

approved re admission of
Claude Ingram
to be minuted

Sealed

Report adopted

Report to be put in in writing -

advance of $6000. from Capital authorised
Com. already appointed is
authorised to expedite arrangements. Solicitors to be consulted after by Com

Resolution Fac. of Medicine
re Library appropn

Leave of absence for
Autumn Term 1914-15
to Prof Coleman

Chairman Prof. Cox introduces matter
re Pathhouse.
Letter from Mr. Lister

Statute of 5 years
to be altered to 3 years. - Add 5%
in the meantime Grant
next to expire the term
after five years.

150.
250.
400.

Referred to Pri.
Com.

approved, provided
no Expense to Univ.
for his work

Who does not want to
keep the report, what they
could not [illegible] than £2500.
for at the commencement of the year.

Left to the
Prof. Com
to negotiate

Agenda for meeting of the Board of Governors held at the University Building on Thursday 14th May 1914 at 4 p.m.

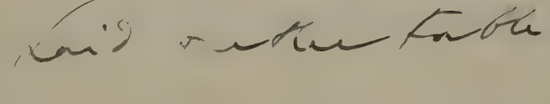
Present: The Chairman
The President
Col Fordham
Mr Mitchell
Mr Miller
Dr J.M. Macdonald
Dr D.B. Macdonald
Mr Russell

Jeffs Kirby
Secretary

Minutes of last meeting.

Copying ~~and issuing of minutes~~ to be ~~issued~~ with the ~~next~~ agenda

Statement presented, duly audited, of expenditure from accountable warrant for April



Communications:

From F. H. Benson, with offer of Wm. Ebbets for Lot 17 & remainder of Lot 18, S. 7 Francis Street, Park Hope, $300.

From Dr. W. Pledran, asking consent of Board to the erection of a garage on the Park lot leased by him from the University.

From the Registrar with Statutes of Senate Nos. 724, 725, 728, & 729 for approval.

Do., with recommendation of Senate as to fees for degree of Master of Applied Science (Total $25.)

Do. with recommendation of Senate that $250. remaining from funds of the Rice Scholarship be devoted to the establishment of a Lecture of $50. for five years

✓ Approved

✓ Approved

✓ Approved

✓ Approved

✓ Approved w/ the
Rev Comm

Communications (cont'd)

From the Registrar, with recommendation that the Scholarship in Medicine of the value of approximately $500. be established from the income of the George Brown Memorial Scholarship and the Stone Bequest.

G.B. 300.
Stone 135.
435

Do. re to provision for special Scholarship equal to Exhibition of 1851 Scholarship for two years

From the Secretary of the Faculty of Medicine certifying appointments of the staff in the Medical Faculty with certain exceptions

Do. with recommendation to remit fees of Teachers in Medical Summer Session to pay fee rate from the fees collected from students taking the Summer courses.

From the Secretary of University Extension Committee asking grants in Correspondence Courses to those offering after the date set.

✓ Referred to Fiscal Committee already appointed

Referred to Fin. Com.

✓ approved

A

✓ approved

✓ Refunds authorized

Communications (contd)

From H. H. Williams as to a reduction in the price of the lot on Kirk Street held for sale

From the Athletic Assoc: asking for payment of annual grant of $800. Am still over the age limiting amounts, &c, Query? Deduction?

Report also that indebtedness of the "Varsity" at the Press, $1358.24, is still unpaid.

From the President with letters received, Dr Macallum appreciative of the General Hospital and University connection therewith.

accept
✓ will ~~decide~~ an
offer for $500 a book
n/e 15 Dec next

✓ Pay after checking
contra account

✓ Referred

✓ Read

Report of Standing Committees

Report of Special Committees.

Report re O'Grady matter
Committee of Prof. Cox

Report of Special Committee
re King's College

Donation from Kent Fund.

Circular received
Principal Hutton
Prof Alexander
Prof Ferrier
Prof Wright

Prof's resolution re removal
re King's College now before
building

Received consent from to assignment of dower.

Adopted - By law passed to provide for ~~taking~~ expenditure from endowment of capital sum not exceeding $15.000.

Clerk to name a committee for next meeting.

Recommendations by and
Communications from the President
Apptts as per recommdn

Report from President on
Scheme for extension Social Service
to Warwick Uty

Professor Brodie has applied for
Chair at Liverpool University
Suggests that about £1000.
might be given as Director of
Medical & Surgical Research,
if subscriptions to Research Fund
can be increased, in order to
retain his services.

Transfers of Asst Lecrs
Their Extension

Dept of Chemistry
Apptmt of [illegible] for Chemical as
Extra Lecturer ~~in Stereochemistry~~
~~Their~~ Extension as per
Dr Abbott's letter

Asst Lecrs in Forest Laws
" " Statistics
" " Engineering
} as per letter

✓ Approved & Act made

✓ Approved

✓ If Pratt can procure Bail to extent of £1000. he is authorised & cable to Mr Brodie —

✓ Approved

✓ Approved

Report from Special
Committee on Dr
Fitzgerald's Laboratory

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 28th May 1914 at 4 p.m.

Present:

The Chancellor.
The President.
Dr Ogg.
Professor Swift.
Mr Willis.
Mr Whitelaw.
Major Leonard.
Mr Cameron.
Dr D.B. Macdonald.
Mr Russell.

Minutes of last meeting.

Arising out of the minutes:

The Chairman reports that he has named the Special Committee re building and other financial requirements as follows (See list of names)

Estimate submitted by the Bursar for current expenditure for June $ 50 000

Carbines

Approved
Commd to be
E H Mitchell

Warrant authorising

Communications:

From Darling & Pearson re Pathological building, that in the final statement recently submitted they had omitted an item of $250. for domestic hot water heater, requesting authorization of additional amount.

From H. H. Williams with offer of Anderson & MacBeth to purchase 50 feet of lot on King Street at $750. per foot.

From Lawrence & Dunbar, re Watkin lease, suggesting a modification of the terms.

Re Bank overdraft:

Are we to apply now for payment of the $80,000. special grant from the Government? If not received until after June the overdraft will exceed $150,000. Probably we should ask for credit up to $200,000.

✓ Agreed

✓ Approved

✓ Cannot allow $ from fixed

✓ Leave at $150.000. for the present.

The Bursar reports again, as directed, the condition of the Medical Bulletin account at the Press. Still due $381.25 interest $39.80 - More work being done at the Press for them.

Report of the Property Committee

adjourn for 2 months
think of them

Re Clause 2. Held that next
President suggests a letter
from the Exhibition Works
Committee

Report except Clause
2 adopted

Reports of Special Committees.

Recommendations by and communications from the President —

Resignation of Dr Reeve as Professor of Ophthalmology & Otology

Letter from Mrs Massey-Tuke re Instructorship in Household Science & increase of pay ~~to~~ Lectureship Office & Supplement to the extent of $700. for two years

Assistant Instructorship in French at Univ. Schools. (via Wallace) for 1914-15 = $1200. July suggested Mr Wallace & he remained with $1500. Hon Mr Pelletier suggested Pelletier

X Accepted
President to direct of resolution
for communication & Dr
Reeve.

X Refer to Fin. Com.

X Approved

Vacancy in Latin Department
the Staff suggested at
$1500. for 1914-15

Carnegie Foundation reports
allowce of $2400. to Dr. McCurdy
from 1 July 1914

Professor Cumont's collection of slides
for World History course (about
(400) for $125.

Report re Anti-toxin laboratory
Alterations in laboratory $128.
addl. approp'n.

Dr Bayliss expects services for
one week @ $400.
from operating account

Letter from members of
staff re Carnegie Foundation
matter & possible instability of
pension allowce in future years

Unit. Extension approp'n
balances to be available for
office expenses &c

Dining Hall approp'n
addl. vote as per
Miss Ryley's letter

Physical instruction to women
Students. Laundry expenses

Approved.

Reported

Payment approved
Add'l vch Dr Cook Dept for purpose.

Add'l Vch authorized

approved Payment
authorized.

Referred to Fin. Com.

approved — excess
balance from F.Y. 1913 not
to be available

approved

Add'l vch $7.50. authorized

Re meeting of Amer. Ass.
for Adv. of Science in Dec 1915.

Ch^m^ President & Mr. Amory
to ~~the appointing~~
~~of the annual~~ on Executive
Com. for making arrangements
for the entertainment &c &c
delegates.

X

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 11th June 1914 at 4 p.m.

Present:

The President
Mr Justice Kelly
Col Woodhouse
Dr D.B. Macdonald

In the absence of the Chancellor, Vice-Chancellor, Justice Kelly takes the Chair.

Minutes of last meeting

Arising out of the minutes:-

Resolution re Dr Reeve's retirement

Statement, audited, of expenditure from accountable warrant for May submitted

Communications:

Order in Council approving of By-laws
No 28.

From the Secretary, Faculty of Household
Science with recommendation that
the four regular courses in Dec. Studs.
be increased from $50. to $60.

From the Registrar with Senate's recom-
ns, res fees for Leaving Officers in Music Exam.

Do. with draft regulations re
the Scholarships offered by Hon. Justice
Riddell & W. D. Matthews. Esq.

From the Com. Bank of Commerce asking
that resolution passed covering signing
authority, &c, & also power to withdraw
the account.

Also as to covers of Bond & Coupons

Letter from the Chairman, suggesting
that this be issued with limit of $250,000.

✓ [illegible]

✓ [illegible]

✓ [illegible]

✓ Free tuition for 2 years in each case

✓ Bursar reports that at present an overdraft up to $200.000. will be necessary

Communications - continued

From Miss M. A. Campbell requesting
position as Dean of Women's residence.

From H. H. Williams & Co.
offering the Wardrobe house for sale.

Read

Resolution accepting
proposal that Ireland transfer
~~Postal~~ wire ~~service~~ must bill for her
services —

Ofcheck

Report of the Finance Committee
(No. 53)

Estimates for 91-92 be admitted

Resolution to be passed for
approval of Government.

Report (No 124) of the Parliamentary Committee

Clause 2 deferred from
last meeting

Adopted
as amended passed
after deleting the item
of $100. for Cadet Corps
Item 8 (b) and increasing
by the same amount
the item for General
Supplies in the same
section

Resolution passed
Burton authorized to
make changes necessary
in figures before final
printing

Adopted

Public Hall if after use that
this be used for the
term of 5 years without
rent of the 4 Farmers Bank

Reports of Special Committees

Recommendations by and communications
from the Governor:

Appointments as per
forms

Resignation of D. J. McDougall

Asking vote of
$1,000 to Commissioners
Lands & Mount Desert

Summer Resorts Agents

Gordon Portrait Fund

✓ Approved

✓ Accepted

✓ Approved

✓ Action approved

✓ Deficiency of $7.11 made
up from Contingencies

Forestry Investigations

✓ Investigations asked for

✓ Chief of Forestry dept. to
Conversion of state into
Laboratory &c

Soil investigations, matter
of, discussed at length
✓ letter from D. Pinchot

Request from Toronto Alumni
✓ in Chicago

Conservation Commission
✓ Thanks for use of building
?

Registrar's Office
Extra clerical assistance
✓ for 2 weeks getting out
lists

✓

✓✓ Ⓐ

✓

✓

✓

✓

Agenda for meeting of the Board of Governors to be held at the University building on Friday 26th June 1914 at 4 p.m.

Present:-

The Vice Chairman
Mr Cockburn
Mr Hilliker
Archdeacon Kelly
Dr D.B. Macdonald

Minutes of last meeting

Proceedings thereat to be approved and ratified.

Read & confirmed
A. Harvard & Cabfield

Estimate submitted by the Bursar for current expenditure during July £20,000.

Communications

From the Prime Minister to the Chairman, 22 June, as to anticipated deficit for 1914-15.

Are the Estimates as passed to be acted on?

From C.D. Massy, Esq re Board's share of cost of Gymnasium in connection with Hart's House.

From Minister of Education applying for use of Gymnasia, swimming pools, &c, for Physical Culture Classes at Summer Session

From Secretary of Summer Session asking approval of arrangements carried out for Spring Course in Household Science.

✓ Accts & warrants authorized

✓ Read

✓ Yes bill pursuant order if any

✓ Read Income with all but as to that of other expenditures for public purposes no funds at present

✓ Approved

✓ Do

Communications (cont'd)

From the Solicitor re Legacy of "Varsity" indebtedness

From the Canadian Bank of Commerce asking that resolution be passed covering signing authority in lieu of power of overdraft (limit of $250.000. suggested)

From H. H. Williams re Offering the Warehouse horse for sale.

Referred — Bol — of
(next the matter

Resolution passed; —
Mon — with resolution
re amendment to
Act — (Parish with charge
this)

Declined

In lieu of report from Property Committee the following matters are submitted:—

Museum Building

Architects report on completion of building & asking for authorisation of extras as per statement. The matter has already been approved by the Museum Board who have made application for payment of the balance of the £400,000.

Tenders for Feed 1914–15
with report thereon from the Superintendent

Chairman of Property Committee brings up matters of confirming orders & Dept. & Sub-Committee (2)

Leave of absence to the Curator 2 months from 1st July on full pay

Application for £20 for increase of salary

✓ Approved. Treas. ur authorised

✓ Supt's recommend'n adopted

✓ matter discussed. Accts to be paid.

✓ Granted if no expense for replacing his work

✓ Cannot see their way to increase salary

Recommendations re. Scientific Research.

Appointments

H V. Pickering, (Biology)

Miss A. Somers, (Applied Research Grants)

Resignation of Dr Price Brown, as Assoc. Prof. Fac. of Med.

Letter from Dr Wishart as to salary attached to his appointment.

Application to increase appropriation for alterations in Petroleum Laboratory to $750. Recommend: that this item complete be charged to the $6000. for Capital Expenditure

Pro forma appropriation of $25. required for Sunday adv. inserted by President under authority given.

Appt made

Resignation accepted

Read
Matter must await
return of Pres't

approved

Granted

Question of payment of members of the staff for setting special papers for students other than regular exams

Application of Secretary of Med. Fac. to extend vote for his office expenses for next year so as to admit of expenditure therefrom of $150. for decorating &c.

Dr. Cashel asks if the application from the Statistics Committee can be allowed

Pay as special case
notwithstanding regulations

Refer to Prop. Com. Right to
report on necessity for the
work.

(Carried) Referred to
Ch.mn V.Ch.mn & Prop. Com. & Dr Ox
for cons.n & report after
meeting a deputation

Adj.d

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 9th July 1914 at 4 p.m.

Present:

The Chairman
Dr D. S. Macdonald
Mr Miller
Mr Russell

Minutes of the last meeting.

Proceedings at the last two meetings to be approved and ratified

The Bursar submits statement of current expenditure from last warrant received.

Also estimate of amount required for current expenditure during August $15.000.

Communications:-

From the Registrar with Statutes of Senate Nos. 730 to 739 inclusive for approval.

Also with report of special Committee adopted by the Senate as to naming the Senate Chamber after Professor Croft.

Also with report of Library Committee adopted by the Senate as to additions to library staff and appropriations.

The Librarian requests that he may employ provisionally the new assistant provided for

approved

Warrant authorized

Approved

Refund to the Auditor

Read

Temporary appt approved

From Dean Sakmann asking for appointment of Arthur ~~Scott~~ Smith as addtl instructor at Summer Session at $250. to be met by Govt refund.

From E.J. Burton, Dept of Physics, for appointment of Edward Slade as Asst Mechanician at $450. overlooked to be made.

From Professor Mavor, asking for year's leave of absence to take Special Lectureship at University of Lahore, India, which has been offered to him for 1914-15

From Professor Brodie asking that Williams, his Laboratory attendant, be discharged as unsatisfactory.

Approved Draft made

Do.

Approved as Asst Engineers Duties to take the place of the present 25 rupee Surveyor at the cost to Govt. for efficacy hire & arrangements to Satisfactory to the Resident

Duties as at ~~Hapt~~ over with exception to Hyd

From the Superintendent of Bldgs. & Grounds that his recommendation to the President was for an increase to Mr. Currie, Clerk in his office, from $675. to $750., whereas the Estimate shows the increase to a Stenographer from $675. to $750.

The Bureau reports that an additional $140. will require to be appropriated by last year's account for Cow Houses.

The Bureau asks for instructions as to the mortgage of Dr. W. Walker on lots in Township of Greenock which he has been unable to have paid off.

Amend
estimates
according ly

Sarah

Sold to collect
at D Shulkers will
not pay 6% from
March last

Walker Lease, 107 22 Univ. Park

Letter from the Chairman enclosing one to himself from Horton Walker giving as his opinion that $500. per annum is a fair ground rent.

Sketch Estimate of work of excavating in Secretary's Office Fac. of Medicine $155.

Extension of Power House & Univ. College.

Tenders were advertised for for the work of excavating &c. for the tunnel. No tenders have been laid before the Board - The work is however proceeding.

Does the authority to the Supt. to carry out the work of extension include the power of letting contracts without further reference to the Board? ?

Let private valuation
from the Hon'ble
H. H. Williams & Co.

Approved &
estimate extended
to include this.

Approved
Tender to be invited
to also include Thomson Bay
Tender of Lowe
Contracting Co for
Sub contract for
excavating &c. to be accepted
if the lowest. Depts
recom as approved

A J S

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 13th August 1914 at 4 p.m.

Present:-

The Chairman
Dr Hoskin
Mr Miller
Col Goodenham
~~Otto Leonard~~
Major Leonard
Mr Russell
Mr Mitchell

Minutes of the last meeting.

Proceedings at the last three meetings to be approved and ratified.

Confirmed

Affirmed & ratified

The Bursar submits Statement of Expenditure from accts'le warrant for July

Also estimate of amount required for current expend.re for September ($10.000.)

Report from H. H. Williams & Co. upon leasehold Lot 23 Unis Park (Walker Ward)

Application of Aylesworth & Co for consent to assignment of horse barn Mrs Heaven to Otto Miranda (13, Bloor St West)

Application of Fidon Miller for license to front for 52 feet on Queen St. Ave, back of 201 Simcoe St,

Minutes

Read. The Ald. Walker that the val. is higher than on figure, which we adhere to.

Count given

Carried at 8 5. a foot

Letter from Dr. Jen. Trust Corporation re Staomi Bilton Estate. Copy B will forwarded _ Also letter from Jos. A. Armstrong in connection.

Letter from Lt. Col. Mitchell as to use of campus for drilling recruits.

Letter from Jen. Wood re O/C organisation of Military Corps.

Report of Special Committee re increase of accommodation at Forestry building by alteration &c

Ready.
Accept bequest.

Approved if ticket Clerk
& is not interested with.

Sympathize with idea of establishing
a Univ. Corps— If it involves dealing
with undergrads. during Autumn
this phase will have to await
the return of the President. Suggest
his having Col Tittmann forward
further details

Receive & file report
Communicate to
Prof Com. Hereafter

The Bursar submits recommendation for appointment of W. R. Hammerton, at present Assistant accountant, to position of Accl. Also request for authority re temporary appointments consequent upon changes.

Consideration of cases arising out of absence of Professors and others who have to take military service owing to war.

Several points arise:

Permanent appts.

Sess'l appts. & Servants

Service for Great Britain

Service with allies of Great Britain

Service (possibly) against Great Britain

Cases like Dr Kirschmann's on leave of absence.

X Appt made & Bursar's recom: approved

Walker continued at home (eyes) — Wars. Ballard granted leave of absence as a Asst. Officer for 1914-15 & salary to be paid upon undertaking (executed) of French Dept to do this work — otherwise no action at present.

Prof. Ling (U.S.) granted by limited leave if necessary but cannot decide yet as to salary after 1 Oct.

Letter to the President from A Sapir
as to courses in Anthropology—

Query?
any appointment of Director
of Social Service Dept.?

Report from the Chairman as to interview
with the Government Discovery of
amendment to Act limiting Boards
share of Succession Duty Receipts.

Letter from the Superintendent re sale
of old material at Engineering Building

Pass Resolution on death
of Dean Galbraith

Referred to Post

Reported
Referred to Pri. Com.

Bill introduced and referred
to Com.

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 10th September 1914 at 4 p.m.

Present:

Rev Chairman
The President
Mr Miller
Dr J.B. Macdonald
Judge Killam
Mr Flavelle
Dr J.A. Macdonald

Minutes of the last meeting:-

Arising out of the minutes

Letter from Professor Mavor re considering his application for leave of absence X

Confirmed

Read

Communications:-

From H H. Williams & Co.
as to proposition for conversion of City lot
well to West of piece of land sold to
Anderson & MacBeth

Communication from the Senate dissenting
from July meeting as to naming the
Senate Chamber after Professor Croft

declined

Report of Property Committee

Further report from Sch. re temporary partition in Physics building at cost of $53.

Dr Sanders on behalf of Knox College was allowed to address the Board with regard to the disposal of Knox College for alteration of the roadway in front of their buildings.

New plan submitted

Summer Session, 1914

The Bursar reports that additional appropriation of $500. will be necessary to pay the Instructors & accounts in hand

Adopted

Approved

Plan approved

Approved

Recommendations by and communications from the President:—

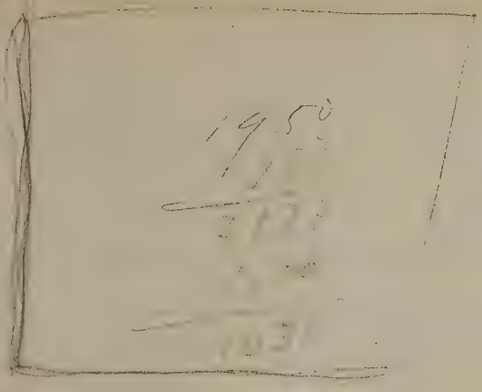
Appointment of C.L. Bowes vice J.A. Cline temporarily absent on military service for whole or part of Session 1914-15 @ 10/12ths of the Chief's salary

No action yet as to Mr Cline's salary going on other applts as per list - including that of Franklin Hewson for Session 1914-15 at $3000. to be paid from Mrs Warren's donation to be received.

Case of the widow of Dean Goldrick -

Approp'n of $180. for furnishing two rooms in Women's Res.

Chairmen of B's -
Chairmen of Finance Com.
President
Applts to consider cases of persons taking an active part in the present war



Approved

Prest authorised to apply to Carnegie Foundation for six mos. salary granted to Miss Galbraith to be paid monthly. To be granted also the furniture in the late Dean's room.

Prest to name a Committee on the Deanship.

Granted

Adj'd to 24 Sept/14

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 24th September 1914 at 4 p.m.

Present: The Chairman
The Vice Chairman
The Chancellor
Col Sweetman
The President
Dr. Orr
John Miller
Sir Edmund Osler
Major Leonard
The Commissioner

Minutes of the last meeting.

The Bursar submits statement (audited) of expenditure from last August accountable warrant -

The estimate ($40.000.) of amount required to defray current expendr for the months of October.

Confirmed

Laid on the table

Warrant authorized

Communications:

From Anderson – MacBeth, Limited, with alternative proposition for a joint right-of-way over the feet strip. (Vide their letter Stg "Hyst".)

From the Solicitor as to the discovery of a codicil to the will of the late Miss Dillon, which, if genuine, diverts the bequest formerly left to the University.

Letter from Toronto General Trusts Corp^{n} – & copy of codicil submitted.

The Bursar asks for further instructions re the form of agreement with Knox College as to Central Heating Plant.

Also with regard to the Medical Bulletin account at the Univ Press.

Letter from the Solicitor regarding the "Varsity" acct.

Approved & agreed to

Report further developments if any — to action now

Agreement to be drawn as per report

Ask Clark for a statement of prospects.

Get statement from London of receipts and disbursements showing how deficit in remits occurred — also last months

Appropriation of $500. from
the Organ Fund for repairs of organ
and conduct of recitals –

Report from the Senate (deferred from
July meeting) as to naming the
Senate Chamber after Professor Croft

Standeth

allowed to lie upon the
table

Recommendations by and communications from the President:

✓ Appts as per list 6 approved
✓ Dr Ellis as Acting Dean in Appt Science

Prest submits report on members of the staff who have taken military service

Prof. Leathes resignation announced by the President; to take effect at the end of December

Also the resignation of Prof McLeod (Toronto) to continue lectures for this year in part of his work

Reports that he has sent letters to each of the departments urging economy.

✓ Appropriation of $500. for additions to Plant of Univ Press

✓ Salaries of Dr Macallum & Dr D.J. Cristhart

✓ Transfer in Appts of Architecture & Drawing (Prof Lethbridge)

✓ Med Research Fund
Increase appropriation of $200.

Lt. A. B. Macallum's salary fixed at $1800. for the Session

Report approved & action in accordance therewith authorized.

Accepted as of 31 Dec'y 14

Prof Young's resignation accepted Prof. Will report again as to arrangements

Approved

Approved

Will be considered when estimates for next year come up

Approved

Granted

Letter from Supt re Trinity College

Increase of fees for Women's Residence rooms from

$5.50 to 6.00
6.00. to 6.50.

Offers made by Western Hospital Dental staff as per letter of 2nd July

Request of King College
approved – Leave to be
spared if possible

approved

approved

Adj'd

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 8th October 1914 at 4 p.m.

Present: The Chairman
The Vice Chairman
The Chancellor
The President
Mr Miller
C.C. Fosbery-Lunn
Major Leonard
Dr D.B. Macdonald
Dr J.A. Macdonald
Mr Geo. [illegible]

Minutes of the last meeting

Arising out of the minutes:-

Continues

Communications:—

The Bursar submits statement of expenditure from accountable warrant for September.

Letter from W. J. Elliott, 1st October, with proposition for renewal for two years from 1 April 1915 of mortgage to be reduced to $7,000. on Adelaide Street property.

Letter from Darling & Pearson as to an account of $48.00 in connection with Observatory building. (Can. Foundry Co. Nov 1909)

Do. as to four accounts in connection with the construction of and equipment of the Education building.

Rice Lewis Co.	$28.47
W. J. McGuire Co.	189.
A. E. Phillips	38.30
Aikenhead Hardware	63.45
	319.22

Laid on the table

Approved

Ask for an explanation of the statement that there are 11 sick accounts come in again after the building statement is closed & will reflect them to pay them

Paid upon understanding that there are no more

Communications (cont'd)

Letter from City Board of Education conveying copy of resolution adopted, October 1st.

Re Medical Bulletin

The Bursar reports payment of $300. on account. Letter from Dr. Clarke that they are now making collections.

Re Varsity

No reply received from Students Council

Ready — Acknowledged

Acknowledged

Acknowledged

Reports of Standing Committees.

(None)

The Prof. Com. reports that portraits in Lait of Knox cannot be obtained.

Reports of Special Committees.

Appointment of Standing Committees for 1914-15

Upon motion of
Col Woodham seconded
by Major Howard
Committee
re appointed

Recommendations by and communications from the President:-

Salary of Dr. A. Bruce MacCallum

Cases of Drs Jno. MacCallum
& D. J. Wishart

Letter from both ready

Letter from Prof Dorcas that
unable to do his work before
Xmas

Accepts as per lists

Pay Walter Sieg for one
weeks service in Dept of
Chemistry. President to
determine the amount

Resignation of Dr H.W.
Atkins as assoc. Prof.

Following this Dr G. Watt to receive
$200. extra for lectures
in Dept of Anatomy

Cases of Eberhardt & Kingsley
salary each $600.
as Asst in Chemistry

Action motion of Chancellor why
that Sir no reason for departure
from Hospital arrived
at — at last meeting
Dr D.B. M. moves for Com. to
consider & obtain facts
V. 64 m.
Pass
Dr D.B. Macdonald

Substitutes for Prof. Jones
who retires from Mr's salary
Dr Holk at $1.000.

Approved

Carried

Accepted

Approved

Approved

Dr Kirschmann to continue to be paid pending further order

asst Secretary of Summer Sess".

Dr Pratt recommends that Mr Root be paid $200. up to end of Summer Sess" 1914

Appt" for Acting asst Secy increased to $700. by transfer of $200. from preliminary expenses acct.

Resol" from Bd of Trade re Canadian made goods

Courses in anthropology proposed by Dr Hrdlicka

Further appts of Western Hospital staff for coming year

Fees for Social Service Courses such courses to be $2.00 where students come under auspices of an institution

(appt of Dr Blackwelder to go to Cuba)

Com" from Univ. of Dublin re destruction of Lawaii by Germans

(Herbert Spencer Record as to prod? & in Regt's Office)

Approved

Approved

Read — State that as
far as practicable that
shall be
is the course taken

Deferred

Approved

Dr Lash moves that the
B. join in the protest
seconded by Col Goodenham
Carried

Adj'd